2005 FOR PROFIT CORPORATION

Apr 11, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # K08759 1. Entity Name NORTH AMERICAN INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 14100 US HWY 19 N 14100 US HWY 19 N 105 105 CLEARWATER, FL 33764 US CLEARWATER, FL 33764 US 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2863405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERMOST, DARREN J. DO NOT WRITE 14100 US HWY 19 N #105 IN THIS SPACE CLEARWATER, FL 33764 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VERMOST, RONALD E. STREET ADDRESS 4477 6TH STREET COURT UGDDDD298468 CITY - ST-ZIP EAST MOLINO, IL 61244 <u>04/11/05-80070-005 150.00</u> TITLE NAME VERMOST, DARREN J. STREET ADDRESS 103 MARSHALL STREET CITY-ST-ZIP SAFETY HARBOR, FL 34695 TITLE NAME VERMOST, JOYCE A. STREET ADDRESS 4477 6TH STREET COURT DO NOT WRITE CITY - ST - ZIP EAST MOLINO, IL 61244 IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST 71P TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the Information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-05

777.748-2886

FILED